

MINUTES OF THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING HELD ON APRIL 5, 2007  
(Approved April 16, 2007)

The Board of Supervisors held a Special Meeting on Thursday, April 5, 2007. Present for the meeting were supervisors W. Atlee Rinehart, John Doering, Jr., Robert F. Preston, Timothy Roland, and Rosemarie C. Miller. Mr. Roland was present for the executive session only.

The meeting was called to order at 1:07 p.m. The primary purpose of the meeting was to enter executive session to discuss personnel matters. Prior the executive session a sewer matter was acted on.

Mr. Preston moved to authorize N. Abbonizio Contractors to be co-permittee on the NPDES Stormwater Permit for the Phase II sewer project. Mr. Doering seconded the motion. The motion carried with a 4-0-0 vote.

At 1:12 p.m., the Board of Supervisors entered executive session accompanied by Mr. Peter S. Marshall, Managing Consultant with Municipal Resources of Pennsylvania.

The Board returned to open session at 3:10 p.m. Two items of business were conducted;

Mr. Doering moved to authorize Mr. Rinehart to contract for a temporary Quickbooks clerk to replace Margaret Ulmer, who resigned. At the request of Mr. Preston the motion was amended to specify that the temporary clerk would also serve as a receptionist. Mr. Preston seconded the motion. The motion carried with a 4-0-0 vote.

Mr. Preston moved to authorize Mr. Rinehart to communicate to Ray Kolb the status of the Board's progress in resolving the issue of the excessive raises given in 2006. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

The meeting adjourned at 3:15 p.m.

Respectfully submitted,

John Doering, Jr.  
Township Secretary